



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185  
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

**MEMORANDUM**

*Agenda Item 8.2  
October 22, 2009*

DATE: October 13, 2009  
TO: CMA Board  
FROM: Administration & Legislation Committee  
SUBJECT: Board Retreat – December 2009

**Requested Action**

It is recommended that the Board:

1. Schedule its annual retreat for the afternoon (1 to 5 pm with lunch at noon) of Friday, December 11, 2009 at the Masonic home in Union City;
2. Conduct the retreat jointly with the ACTIA Board; and
3. Approve the following topics for the retreat:
  - a. Discussion of a vehicle registration fee measure for transportation to be put before the voters in Alameda County and its relationship to the reauthorization of Measure B and the update of the countywide transportation plan;
  - b. Discussion of a Measure B reauthorization and its relationship to visioning the update of the countywide transportation plan and the vehicle registration fee; and
  - c. Climate change, including specific areas the CMA can tackle as a follow-up to the MTC/CMAs workshop in November.

If a proposed MTC workshop with MTC commissioners and CMA board members does not occur prior to the Alameda County CMA retreat, topics may be adjusted.

**Discussion**

The Administration & Legislation Committee discussed several potential retreat topics at its September and October meetings. The final proposal recognizes the other activities discussed below.

- A workshop with MTC commissioners and CMA board members from all nine counties is being planned for November 2009. Topics for this workshop will include a review of MTC's various functions and programs, climate change (AB 32; SB 375), and the regional transportation plan and its programs. This workshop will cover two of the topics previously suggested for the Board retreat.
- In addition, the Governor has signed SB 83 (Hancock) that will allow the CMAs throughout the state to place a countywide fee before the voters for transportation of up to a

\$10 per vehicle per year. This measure requires a simple majority vote accompanied by an expenditure plan.

- ACTIA is considering a reauthorization of Measure B as early as 2012. The update of the countywide transportation plan will begin in 2010. An integrated vision for the Measure B reauthorization, the vehicle registration fee and the countywide transportation plan update would provide an opportunity for a coordinated program of transportation improvements.

Taking previously suggested topics and the above into consideration, the following topics for the retreat are recommended:

1. Discussion of a vehicle registration fee measure for transportation to be put before the voters in Alameda County and its relationship to the reauthorization of Measure B and the update of the countywide transportation plan;
2. Discussion of a Measure B reauthorization and its relationship to visioning the update of the countywide transportation plan and the vehicle registration fee; and
3. Climate change, including specific areas the CMA can tackle as a follow-up to the MTC/CMAs workshop in November.

If the MTC/CMAs workshop does not occur in November, the retreat agenda can be modified to include a review of MTC's responsibilities and more in-depth discussion of climate change actions.